The Adams County Board of Supervisors met in regular session on Tuesday, October 29, 2013, with the following members present: Linda England; Phyllis Mullen; Doug Birt; and Merlin Dixon. Karl McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

England moved, seconded by Mullen, to approve the Utility Permit Application for SIRWA, permit number 13-3. All supervisors voted aye. Motion carried.

England moved, seconded by Mullen, to approve an update to the Sheriff Department's handbook on benefit eligibility to "The first of the month following 60 calendar days". All supervisors voted aye. Motion carried.

Alan Johannes was present to discuss the jail, but this was tabled for another meeting.

Ryan Potts with Liberty National Life gave a presentation on their supplemental insurance benefit packages. No action was taken.

There was a discussion on the options for fixing the lagoon out at Lake Icaria. The following were present and involved in the discussion: IDNR Engineers Butch Doorenbos and Gabe Lee; IDNR Wildlife Chad Paap; Corning Mayor Guy Brace; County Sanitarian Carl Goodson; City Council Member Bert Peckham; Jerry Peckham; HR Green Engineer Matt Wildman,; Adams County Conservation Board Dan Carl, Travis Paul, LuAnne Brown, Wayne Rychnovsky, and Bill Shipley. No action was taken.

Wes Ray had a discussion on a provider for the Ag Layer on our GIS system. It was decided a meeting should be held with the Assessor's Conference Board on November 14 at 6:00 pm.

Written committee reports by the supervisors were submitted as follows: England  $-5^{th}$  Judicial Department of Corrections in Des Moines at 12:00 pm on October 23, Adams-Taylor Landfill in Corning at 6:30 pm on October 23, and Labor Union Negotiations in Corning at 1:00 pm on October 22; Mullen -911 in Creston at 7:00 pm on October 23.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor